

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

MINUTES OF THE SPECIAL BOARD MEETING OF
April 17, 2003

The Special Board Meeting was called to order at 8:40 a.m. by President Sterling Woodbury. All present stood for the pledge of allegiance.

ROLL CALL:

BOARD MEMBERS PRESENT:

Sterling Woodbury, President
Cheryl A. Tubbs, Vice President
Clare Henry Day, Director
Manuel Aranda, Jr., Director
Melody Henriques, Director
Arnold L. Wright, Director
Bert Marcum Jr., Director

BOARD MEMBERS ABSENT:

None

GENERAL COUNSEL PRESENT:

L. Ski Harrison, Esq.

STAFF PRESENT:

D. Burnell Cavender, General Manager/Board Secretary
Colleen Theuer, Admin. Services Mgr./Recording Secretary

GUESTS PRESENT:

Lawrence M. Libeu

PUBLIC PARTICIPATION

President Woodbury announced this as the time for any persons present, who so desire, to make an oral petition to the Board of Directors. Hearing none, the meeting proceeded with the published agenda items.

1. EMPLOYMENT OF NEW GENERAL MANAGER

The employment contract for the District's new General Manager, Lawrence M. Libeu, was discussed. Some amendments to the contract were considered. Mr. Libeu was present at the meeting, and an agreement on the contract and the amendments was reached between Mr. Libeu and the Board.

It was moved by Vice President Tubbs and seconded by Director Henriques to approve the contract agreement, as amended, for the employment of the new General Manager, Lawrence M. Libeu. The motion carried unanimously.

2. ADJOURN MEETING

There being no further business, the meeting adjourned at 9:40 a.m.

Board Secretary